



**CITY OF BLOOMINGTON**  
**parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, January 23, 2018 4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of December 12, 2017
- A-2. Approval of Claims Submitted January 1, 2018 – January 22, 2018
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Declaration of Surplus

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period - Public hearing on Resolution 17-06  
(Purchase of 100-112 W. Club House Drive)
- B-2. Bravo Award
- B-3. Spotlight Award - - Jim Britton – Price Electric (Sarah Owen)
- B-4. Staff Introductions - Missy Grabowski, Customer Service Rep  
Justin Mazany, Community Events Intern  
Marie Wirsing, Sports Intern

**C. OTHER BUSINESS**

- C-1. Review/Approval of Resolution 18-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- C-2. Review/Approval of Declaration of Restrictive Covenants for Conservation (Steve Cotter)
- C-3. Review/Approval of partnership agreement with IU Health Bloomington (Alison Miller)
- C-4. Review/Approval of contract template for Bicentennial poster artist (Julie Ramey)
- C-5. Review Approval of Softball Supply Order (Hsiung Marler)
- C-6. Review/Approval of contract with Kingsnake Sound Company (Crystal Ritter)
- C-7. Review/Approval of A Fair of the Arts Exhibitor Contract Template (Crystal Ritter)
- C-8. Review/Approval of Performing Arts Series Performer Agreement Template (Crystal Ritter)
- C-9. Review/Approval of contract with Arendal Character Company (Hannah Brock)
- C10. Review/Approval of contract with Monroe County Convention Center (Hannah Brock)
- C-11. Review/Approval of contract with Billy B Performance (Crystal Ritter)
- C-12. Review/Approval of consultant agreement with Cornerstone PDS (Dave Williams)
- C-13. Review/Approval of appointments to the Environmental Resources Advisory Council (Elizabeth Tompkins)
- C-14. Election of officers

**D. REPORTS**

- D-1. Operations Division - Griffy Lake Nature Preserve Deer Cull Report (Steve Cotter)
- D-2. Recreation Division -
- D-3. Sports Division -
- D-4. Administration Division -

**ADJOURNMENT**